

August 30, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of August 23, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve signing engagement letter with Piper Jaffray as underwriter or placement agent for general obligation capital loan notes series 2016A for law enforcement radios (the bonds). NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2018 Applications for Military Exemption & 2018 Applications for Homestead credits as recommended by the Boone County Assessor's office as follow. NO: None; YES: Behn, Duffy and Zinnel. Motion carried. **Military & Homestead:** Sue M Hurst, 1521 W Lincoln Ave, Boone. **Homestead:** Scott L & Peggy S Peterson, 670 I Ave, Ogden (Yell Township); Alexandria L & Derek R Merk, 510 SE Linn St, Boone; Kevin L & Kari L Ehrecke, 2377 212<sup>th</sup> St, Ames (Jackson Township); Jeffrey D & Linda K Sunstrom, 1119 Country Club Dr, Boone; Amy Mc Nace, 315 17<sup>th</sup> St, Boone.

Discuss and consider refinancing Central Iowa Expo debt- This is postponed until next week when Tim Oswald will be present.

Zinnel moved Behn seconded motion to allow the following pay adjustments for part-time deputies as approved May 14, 2014 which said deputy wages negotiated for full-time employees would be used for part-time deputies as well. Advised by our employment attorney is to approve these adjustments and calculate and pay adjustments due because of this agreement as language needs to be clarified going forward.

Nathan Benjamin, Deputy, Boone County Sheriff's Office to \$25.61 per hour (was initially hired part-time)

Steve Naeve, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour

John Mayse, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour

John Ellison, Part-time Deputy, Boone County Sheriff's Office to \$26.96 per hour

Blayne Sunstrom, Part-time Deputy, Boone County Sheriff's Office to \$24.26 per hour

All of these pay adjustments to be effective August 13, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Michael D. Savits, Transfer Station Assistant/Groundskeeper, Recycling Center to \$18.71 per hour effective September 9, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve FY2017 additions and deletions to capital asset List. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing DD Boone 93B/ Story Jt 4. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Board reviewed email from Hanna Bates, Program Assistant, Iowa Water Center requesting Squaw Creek Watershed become a member of part of a Water Management authority. Zinnel moved Behn seconded motion to decline the request at this time. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to set September 13, 2017 at 10:00 a.m., in Board of Supervisors Chambers, second floor of Boone County Courthouse as the date, time and place to conduct public hearing required to approve a lease/purchase agreement for Boone County Conservation to purchase a utility tractor on a 5 year lease/purchase agreement. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Mike Galloway, Alhers Cooney met with the Employee Handbook Revision committee to give guidance of a path to move forward.

Duffy adjourned meeting at 11:40 a.m.

These minutes were approved September 6, 2017.

Attest: Philippe E. Meier Boone County Auditor